



**AVIATION ADVISORY BOARD AGENDA**  
 Fort Worth Meacham International Airport  
 201 American Concourse  
 Fort Worth, Texas 76106

**Thursday, September 21, 2017**

**4:00 p.m.**

<b>BOARD MEMBER</b>	<b>DISTRICT</b>
Michael Ward, Chairman	7
Erik Brown, Vice Chairman	6
Jeff Law	1
Thomas Bainter	2
William Lawson	3
Duane Hengst	4
Michael Dean	5
Ericka Calton	8
Edward Lasater	9

- I. Call to Order**
- II. Roll Call**
- III. Consideration of Minutes for the July 20, 2017 meeting**
- IV. Action Items**

0901 Authorize Submission of Fiscal Year 2016-2017 Aviation Advisory Board Annual Report to the Fort Worth City Council

**V. Items for Discussion**

- 1) Update on Meacham Fencing Replacement Project
- 2) Impact of Air Traffic Control Privatization on Airport System
- 3) Staffing of Air Traffic Control Towers
- 4) Meacham Gate Access Control Program

The Aviation Conference Center, located at 201 American Concourse, Fort Worth, Texas 76106, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

## VI. Announcements

- 1) Alliance Airshow
- 2) Introduction of New Airport Operations Officer – Jason Privitere
- 3) Eddie Leija Recognition of 15 years of Service as of 8/26/2017

## VII. Staff Reports

- |                     |                  |
|---------------------|------------------|
| 1) Meacham Airport  | Jeff Kloska      |
| 2) Spinks Airport   | Aaron Barth      |
| 3) Alliance Airport | Christian Childs |

## VIII. Citizen's Presentations

Individual citizen presentations shall be limited to three minutes and group presentations shall be limited to ten minutes. The Chair, in his discretion, may reasonably extend these limits.

## IX. Request for Future Agenda Items

## X. Adjournment

The next regularly scheduled meeting date of this Board will be on November 16, 2017 at Fort Worth Meacham International Airport. If you wish to submit an item(s) for next month's agenda, please submit item(s) for consideration no later than 12 p.m. (Noon) October 27, 2017.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, September 07, 2017 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

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